

**Board of Trustees Agenda**  
**April 8, 2014 at 7:30 pm**

1. Pledge of Allegiance
2. Roll call
3. Reorganizational Meeting
4. Approval of minutes 3/11/2014, 3/25/20014, 4/01/2014
5. Financial Report- Budget discussion  
Fireman's Service Award Investment Powers Resolution
6. Report of Water and Wastewater Departments
7. Report of Code Enforcement
8. Report of the Police Department
9. Justice Court Report
10. Additional monthly reports – Recreation Commission, Liaison reports: Planning and Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Tree Committee, Putnam County, Cold Spring Boat Club & Fire Company
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Old Business: Approval of memorandum of understanding with the Cold Spring PBA
14. New Business: Donation of police vehicle  
Retirement standard workday and reporting resolution
15. Bill approval
16. Public Comment